

**NOTICE OF REGULAR SPECIAL MEETING OF THE  
BOARD OF TRUSTEES OF THE  
ROCKFORD FIREFIGHTERS' PENSION FUND**

The Board of Trustees of the Rockford Firefighters' Pension Fund of the City of Rockford will conduct its regular meeting at the Fire Department Headquarters, 204 South First Street, Rockford, Illinois on Wednesday, December 18, 2013, at 8:30 a.m. for the purposes set forth in the following Agenda:

**CALL TO ORDER/ROLL CALL**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

Minutes of the November 20, 2013 Special Board meeting

**APPROVAL OF APPLICATIONS/PENSION CHANGES**

Retirement applications: Marinaro, Spataro, Gomez, Pooley, Hominick, Lund, Ketton, Plantz, Morse, Martini

**DISBURSEMENTS**

December payroll  
Invoices  
Judi's Christmas bonus

**CASH & INVESTMENTS**

Marquette report  
Cash Needs  
Purchases and/or Sales  
SBH memo  
SBH annual review  
Asset allocation

**OLD BUSINESS**

DOI audit – status  
Fiduciary liability policy

**NEW BUSINESS**

QILDRO discussion

**TRAINING**

Legal updates from Board attorney

**CLOSED MEETING**

**ADJOURNMENT**

Posted: City Hall and Fire Department Headquarters, November 16, 2013  
cc: Pension Board Members; Marquette Associates; Attorney for the Board